

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
MARCH 1, 2012

1. Roll Call and Meeting Properly Posted:
  - A. Notice of the meeting was properly posted in the Town. Town Chair Kris Hampton and Town Supervisors Mike Fonger, Steve Anders, Mike Kindschi and Mike DuPlayee were present.
  - B. Notice of the meeting was properly posted in the Village. Village President Diane Wiedenbeck and Trustees David Viken, Jennifer Pickel, Micah Zielke, Paula Severson and Ken Dahl were present. Jeff Weigand was absent.
  - C. There were lots of audience members present for the Police Chief's swearing in ceremony, however no one signed in.
2. Call to order:
  - A. Hampton called the Town Board to order at 6:30 P.M.
  - B. Wiedenbeck called the Village Board to order at 6:30 P.M.
3. Discuss/Consider approval of minutes from January 5, 2012 meeting: **MOTION** by Wiedenbeck/Anders to approve minutes as printed. **MOTION CARRIED 10-0-1** (Severson abstained).
4. Public Concerns: None.

Prior to the swearing in of the new Police Chief, there was a **MOTION** by Wiedenbeck/Hampton to table agenda items 6,7,8. **MOTION CARRIED 11-0-0.**
5. Swearing in of new Police Chief: Police Commission Chair Jack Henrich began by thanking Officer in Charge David Stortz for doing an outstanding job in the time that the Chief position has been vacant. Henrich then administered an Oath of Office to new Police Chief Chris P. Hughes. This was followed by an acceptance speech by Hughes, and a ribbon (police tape) cutting ceremony that included former Chief John Gould.
6. Discuss the Joint Merger Committee's Executive Summary (tabled above).
7. Discuss and consider increasing the makeup of the Emergency Government Committee from two to three members from each municipality (tabled above).
8. Update on the Village's status with DaneCom (tabled above).
9. Adjournment: **MOTION** by Hampton/Dahl to adjourn. **MOTION CARRIED 11-0.**

The meeting ended at 6:42 P.M.. A reception for the new Chief followed.

Kim Banigan, Town Clerk  
Approved 4-05-2012